

IAN LINGARD LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, on 14th November 1990, the following Extraordinary General Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that David Norman Kaye, of Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M3 7DB, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(320)

I. Lingard, Director

ACTION THREADED FASTNERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 141 Great Charles Street, Birmingham B3 3LG, on Tuesday, 27th November 1990, at 10.30 a.m., the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Henry Edward Hayes, of 141 Great Charles Street, Birmingham B3 3LG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(323)

A. Booth

BULWAY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 23 Turnpike Lane, London N8 0EP, on 29th November 1990, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Eshref Arkin, of 23 Turnpike Lane, London N8 0EP, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(332)

M. Boran, Director

HERMAN MENSWEAR LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 23 Turnpike Lane, London N8 0EP, on 27th November 1990, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Eshref Arkin, of 23 Turnpike Lane, London N8 0EP, be and he is hereby nominated Liquidator for the purposes of the winding-up."

(335)

B. Dervish Director

ARIS LIMITED

At an Extraordinary General Meeting of the Members of above-named Company, duly convened, and held at 66 Churchway, London NW1 1LT, on 28th November 1990, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that C. M. Iacovides, of C. Jacobs & Company, 66 Churchway London NW1 1LT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(337)

M. Tsatalos, Chairman

SWORDSTYLE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 66 Churchway, London NW1 1LT, on 28th November 1990, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that C. M. Iacovides, of C. Jacobs & Company, 66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(338)

A. Singh, Chairman

CAIRNCITY LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 66 Churchway, London NW1 1LT, on 28th November 1990, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that C. M. Iacovides, of C. Jacobs & Company, 66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(341)

A. Wilson, Chairman

NATALIAN LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 66 Churchway, London NW1 1LT, on 28th November 1990, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that C. M. Iacovides, of C. Jacobs & Company, 66 Churchway, London NW1 1LT, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(343)

A. Ergatides, Chairman

POWERPARK LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 84 Grosvenor Street, London W1X 9DF, on 23rd November 1990, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Ian Peter Phillips, of Buchler Phillips & Company, 84 Grosvenor Street, London W1X 9DF, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(348)

H. Gold, Chairman

BOOTHEN PROPERTIES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Churchill House, Regent Road, Hanley, Stoke-on-Trent, on 27th November 1990, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that David John Milburn, KPMG Peat Marwick McLintock, of Churchill House, Regent Road, Hanley, Stoke-on-Trent, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(369)

S. Kimberley, Chairman

TEAM CHALLENGER TRAILERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 37 Moorgate Road, Rotherdam S60 2AE, on 4th December 1990, the subjoined Extraordinary Resolution was duly passed: